

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018795

FILED
Mar 24, 2011
Secretary of State

Entity Name: BOOKKEEPING PLUS SERVICES, LLC

Current Principal Place of Business:

1000 W. MCNAB RD.
SUITE 108
POMPANO BEACH, FL 33069

New Principal Place of Business:

3500 GATEWAY DRIVE
SUITE 103
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 W. MCNAB RD.
SUITE 108
POMPANO BEACH, FL 33069

New Mailing Address:

3500 GATEWAY DRIVE
SUITE 103
POMPANO BEACH, FL 33069

FEI Number: 51-0538709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, FAY
1000 W. MCNAB RD.
SUITE 108
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARTEL, FAY
3500 GATEWAY DRIVE
SUITE 103
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FAY MARTEL

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTEL, FAY
Address: 3500 GATEWAY DRIVE STE. 103
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FAY MARTEL

MGR

03/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date